



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

May 22, 2007

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT The San Bruno City Council met in regular session on May 22, 2007 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O'Connell in attendance. Recording by Clerk Bonner. **Vice Mayor Ibarra** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Vice Mayor Ibarra** announced the 67th Annual "Posy Parade" sponsored by the San Bruno Lions Club will be held Sunday, June 3, 2007. This year's theme is "School's in Bloom." He said the Posy Princess drawing was extended to Friday, May 25 and applications could be mailed to PO Box 242 or dropped off at the City Clerk's Office.

b. **Mayor Franzella** announced the San Bruno Park School District Centennial Celebration, Friday, June 1, 5-7 p.m. BBQ, San Bruno Park; Saturday, June 2, 7 – 11 p.m, Dinner/Dance, a ticketed event, if interested contact the School District Office.

4. PRESENTATIONS:

Mayor Franzella Presented a Proclamation for National Public Works Week May 20-26, 2007 which was received by Deputy Director Howard who introduced members of his staff and gave an overview of Streets, Water, Wastewater, Stormwater and the Central Garage.

Vice Mayor Ibarra commended Public Works.

Rose Urbach, Euclid Ave., expressed her concern there is no drain on her street.

5. REVIEW OF AGENDA: **Mayor Franzella** pulled Item 9.e. to be moved to June 26, 2007.

6. APPROVAL OF MINUTES: Regular City Council Meeting of May 8, 2007, stands approved as submitted.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 4, 2007.
- b. **Approve:** Accounts Payable of April 23, 30 and May 7, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2007, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 67th Annual Posy Parade on June 3, 2007 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

M/S Ibarra/Ruane to approve the Consent Calendar passed unanimously.

8. PUBLIC HEARINGS:

9. CONDUCT OF BUSINESS:

- a. Receive Request from San Bruno Lions Club for Financial Assistance for the 2007 Posy Parade.

M/S Ruane/O’Connell to approve the request and passed unanimously.

- b. Receive Report Providing an Update on the Use of Security Camera in City Parks.

Park Services Manager Perazzo reviewed the staff report regarding the use of security cameras and their success in diminishing graffiti and vandalism at Beckner Shelter.

Councilmember Medina asked if the camera covered other areas of Beckner Shelter.

Park Services Manager Perazzo said the camera focuses on the inside of the shelter where most of the vandalism has occurred.

Councilmember Medina said he understood Grundy Park and Forest Lane were to have security cameras; however, he expressed an interest in the data from the summer months from all three locations and asked staff to come back with those results.

Councilmember Medina thanked **Dave Perazzo** for his years of service to San Bruno.

- b. Adopt Resolution Approving Term Sheet for Future Construction and Maintenance Agreement Between the Peninsula Corridor Joint Powers Board and the City of San Bruno for the Phase 1 San Bruno Grade Crossing Improvement Project and Authorizing the City Manager to Negotiate and Execute Final Agreement on Behalf of the City.

Engineer Davis reviewed the staff report, which includes, realignment, crossing improvements, demolition, fencing and landscaping at the San Bruno Grade Crossing.

Councilmember Medina asked 1) if we seek a design change, can JPB say it is unreasonable; 2) requested residents affected be notified when work is done other than normal work hours, Monday through Friday, 7:30 to 5:30; 3) under maintenance responsibilities, he asked vandalism and graffiti be addressed immediately. He also noted the costs already paid by the City for what has already occurred and asked why the JPB couldn’t bear some of the future costs.

Engineer Davis replied 1) we are at a point in time where we are at 99% design and thus far, there has been cooperation and partnership and he believed we have the ability to affect change in the design. 2) The expectation is the majority of the work will be done during working hours. The changeover work can be best done when trains are not running and noticing will be done to the neighbors. 3) He concurred with immediate attention to vandalism and graffiti. 4) He said the total

expected cost is \$15,000. for all our efforts, they will have full-time inspection, we will have part-time. The philosophy is our contribution is what we are offering to the project.

City Manager Jackson said this in-kind work has occurred as a result of the Phase I improvements to the street project. It is staff's recommendation this arrangement be made; however the final decision is up to the Council.

Vice Mayor Ibarra as a member of the Citizens Advisory Committee as well as a member of the subcommittee concurred with the City Manager and staff. He felt it had been a good working relationship with the JPB.

Councilmember O'Connell asked about the fence within two months of the notice to proceed.

Engineer Davis said the JPB would bid the project, award the contract, then at a point in time they would issue the notice to proceed which would be the start of the contract timeline.

Councilmember O'Connell asked when the building is demolished attention is given to recycling and low maintenance/low water use plants in landscaping.

Engineer Davis concurred.

Councilmember O'Connell said since this is a public entity, if graffiti removal is not done right away, can the City go in and remove it?

Engineer Davis said this could be addressed.

City Attorney Thompson addressed how much input the City should have in respect to the design of this project. The JPB has been very receptive to the City's input; however, at the end of the day the JPB needs to maintain control over the project, particularly the technical aspects of the design. She said this is important because of liability reasons.

Robert Riechel, 7th Ave., asked all segments of the community be equally taken care of when it comes to markings on the streets/crosswalks.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Amending Cable Television Service Rates for Limited Basic, Expanded Basic, Bulk Basic, Bulk HBO and Digital Basic Tier and Authorizing the Collapse of Digital Sports and Digital Movies Tiers into the Digital Basic Tier Effective July 1, 2007.

Cable Director Gyaltsen gave an extensive overview of the amendment to the Cable Rates and asked for Council's adoption.

Councilmember Ruane introduced the resolution for adoption.

Alan Lubke, Fleetwood Dr. asked if the quality of the transmission and production of cable Channel 26 could be improved.

Cable Director Gyaltsen said the transmission for Channel 26 comes from the San Mateo County Telecommunications Authority and that signal is received directly from the studio through a fiber connection. He said he would bring it to the Board and see if an improvement can be made to the service.

Continuing **Councilmember Ruane's** introduction of the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Approving Second Amendment to the Agreement for Animal Control Services Between the City of San Bruno and the County of San Mateo. (Item moved to to June 26, 2007.)

e. Set Study Session Dates for Review of the FY 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budgets.

Mayor Franzella set the dates of Wednesday, June 20 and Thursday, June 21, 2007 at 5:30 p.m.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Alan Lubke, Fleetwood Dr., representing Citizens for Good Signage, addressed safety issues on Cherry Ave. and San Bruno Ave.

Maxine Driscoll, Madison & Piedmont Drs., thanked the City for the 25 MPH signs posted on Crestmoor and asked if a sign of 25 MPH could be posted on Piedmont. She also asked for more police presence.

Rose Urbach, Euclid Dr., asked about plans for a Chamber, street sweeping application to the entire City of San Bruno, and she expressed her displeasure at closed sessions.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS: None.

13. CLOSED SESSION:

a. Closed Session for Purpose of Providing Direction to City Attorney Regarding Government Tort Claims of Property Damage of Property Owners at 1440 Claremont (Molinas), 1430 Claremont (Stewart), and 1450 Claremont (Ishizuka) (Gov't Code Section 54956.9 (C)).

b. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for Mid-Management, Miscellaneous, and Public Safety Mid-Management Bargaining Units.

14. ADJOURNMENT: There being no further business to transact, the meeting concluded at 8:13 p.m. The next City Council Meeting will be held on June 12, 2007, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
June 12, 2007

Carol Bonner, City Clerk

Larry Franzella, Mayor